DOCUMENTS UNDER SEA 2:19-cr-00651-CRB Document 4 Filed 12/26/19 Page 1 of 1 **DEPUTY CLERK MAGISTRATE JUDGE** REPORTER/FTR **MINUTE ORDER** Stephen Ybarra 11:06 - 11:09 **NEW CASE** MAGISTRATE JUDGE DATE CASE NUMBER 19-cr-00651-CRB Sallie Kim December 26, 2019 **APPEARANCES** DEFENDANT AGE CUST P/NP ATTORNEY FOR DEFENDANT PD. X RET. APPT. 27 Ρ John Sembrano Joyce Leavitt, special U.S. ATTORNEY **INTERPRETER** FIN. AFFT COUNSEL APPT'D \square \square SUBMITTED Sloan Heffron for Lina Peng n/a PROBATION OFFICER PRETRIAL SERVICES OFFICER DEF ELIGIBLE FOR PARTIAL PAYMENT Carolyn Truong APPT'D COUNSEL OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR X INITIAL APPEAR **STATUS** PRELIM HRG ☐ MOTION JUGM'T & SENTG TRIAL SET I.D. COUNSEL X IA REV PROB. or **OTHER** ARRAIGNMENT **BOND HEARING** or S/R ID / REMOV HRG ATTY APPT **DETENTION HRG** ☐ CHANGE PLEA PROB. REVOC. $|\mathsf{X}|$ **HEARING INITIAL APPEARANCE** |X|ADVISED X ADVISED NAME AS CHARGED TRUE NAME: OF RIGHTS OF CHARGES IS TRUE NAME ARRAIGNMENT ARRAIGNED ON |X|ARRAIGNED ON READING WAIVED WAIVER OF INDICTMENT FILED INFORMATION INDICTMENT **SUBSTANCE RELEASE** RELEASED **ISSUED** AMT OF SECURITY SPECIAL NOTES **PASSPORT** ON O/R APPEARANCE BOND SURRENDERED DATE PROPERTY TO BE POSTED CORPORATE SECURITY L REAL PROPERTY: CASH X MOTION X PRETRIAL DETAINED RELEASED DETENTION HEARING XREMANDED FOR **SERVICES** AND FORMAL FINDINGS TO CUSTODY REPORT WAIVED **DETENTION** ORDER REMOVED TO THE DISTRICT OF **PLEA** CONSENT NOT GUILTY **GUILTY** GUILTY TO COUNTS: **ENTERED PRESENTENCE** PLEA AGREEMENT OTHER: CHANGE OF PLEA REPORT ORDERED **FILED** CONTINUANCE TO: ATTY APPT BOND STATUS RE: **HEARING HEARING** CONSENT TRIAL SET 12/27/19 SUBMIT FINAN. AT: **PRELIMINARY** CHANGE OF STATUS re detention & I.D. **AFFIDAVIT HEARING PLEA** 10:30 AM of counsel ARRAIGNMENT BEFORE HON. **DETENTION** MOTIONS JUDGMENT & **HEARING SENTENCING** SK TIME EXCLUDABLE TIME WAIVED IDENTITY / **PRETRIAL** PROB/SUP REV. **UNDER 18 § USC** REMOVAL CONFERENCE **HEARING** 3161

AUSA orally moves to unseal the entire case - Granted. The Court appoints the Office of the Federal Public Defender.

HEARING ADDITIONAL PROCEEDINGS